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Second part
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Agenda item 6

DRAFT REPORT OF THE TRADE AND DEVELOPMENT BOARD ON THE SECOND PART OF ITS SEVENTEENTH SPECIAL SESSION

Held at the Palais des Nations, Geneva
from 15 to 24 January 1992

Rapporteur: Mr. Iñigo Salvador-Crespo (Ecuador)

CONTENTS

Chapter		Paragraphs
I.	Introduction	1 - 11
	A. Opening of the session	2
	B. Replacement of officers	2 - 3
	C. Agenda and organization of work	4 - 6
	D. Membership and attendance	7 - 13
	E. Adoption of the report on credentials	
	F. Institutional, organizational, administrative and related matters	14 - 18
	G. Adoption of the report of the Board	
II.	Action by the Trade and Development Board at the second part of its seventeenth special session	
Annex:	Agenda for the seventeenth special session of the Trade and Development Board	

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I. INTRODUCTION

A. Opening of the session

1. The second part of the seventeenth special session of the Trade and Development Board was opened on 15 January 1991 by the President of the Board, Mr. Thomas Ogada (Kenya).

B. Replacement of officers

2. The Board elected Mr. Luis de Oliveira Nunes (Portugal) as Vice-President of the second part of the seventeenth special session to replace Mr. Johan Frederik Boddens-Hosang (Netherlands).

3. Accordingly, the Bureau of the Board at the second part of its seventeenth special session was as follows:

President:	Mr. Thomas Ogada	(Kenya)
Vice-Presidents:	Mr. Morris B. Abram	(United States of America)
	Mr. Petr Bambas	(Czechoslovakia)
	Mr. Lloyd M.H. Barnett	(Jamaica)
	Mr. Luis de Oliveira Nunes	(Portugal)
	Ms. Taous Feroukhi	(Algeria)
	Mr. Giulio di Lorenzo Badia	(Italy)
	Mr. Jamtono Rahardjo	(Indonesia)
	Mr. Fawaz Sharaf	(Jordan)
	Mr. T.V. Teodorovich	(Russian Federation)
	Mr. Arnold Willen	(Sweden)
Rapporteur:	Mr. Iñigo Salvador-Crespo	(Ecuador)

C. Agenda and organization of work

4. The agenda for the seventeenth special session of the Board is reproduced in the annex below.

5. At its 802nd (opening) plenary meeting, on 15 January 1992, the Board mandated the two Working Groups to consider the revised pre-negotiating text (TD/B(S-XVII)/CRP.4 and Add.1 to Add.5) with a view to advancing the preparations for the Conference.

6. In this regard it was decided that Working Group I would take up TD/B(S-XVII)/CRP.4/Add.1 to 3 and Working Group II TD/B(S-XVII)/CRP.4/Add.4 and 5. Paragraph 18 of Add.3 and footnote 2 related to paragraph 21 of Add.3 were remitted to Working Group II on the understanding that Working Group I would also take up the issues concerned in the context of its overall responsibility for the item on institutional matters. The Chairmen of the two Working Groups would maintain close contact with a view to co-ordinating their work on those issues.

D. Membership and attendance

7. The following States members of UNCTAD, members of the Board, were represented at the session: Afghanistan; Algeria; [Angola]; Argentina; Australia; Austria; Bahrain; Bangladesh; [Barbados]; Belarus; Belgium; [Benin]; Bhutan; Bolivia; Brazil; Bulgaria; [Burkina Faso]; Burundi; Cameroon; Canada; [Central African Republic]; [Chad]; Chile; China; Colombia; [Congo]; [Costa Rica]; Côte d'Ivoire; Cuba; Cyprus; Czechoslovakia; Democratic People's Republic of Korea; Denmark; Dominica; Dominican Republic; Ecuador; Egypt; El Salvador; Ethiopia; Finland; France; [Gabon]; Germany; Ghana; Greece; [Grenada]; [Guatemala]; [Guinea]; [Guyana]; [Haiti]; Honduras; Hungary; India; Indonesia; Iran (Islamic Republic of); Iraq; Ireland; Israel; Italy; Jamaica; Japan; Jordan; Kenya; Kuwait; Lebanon; Liberia; Libyan Arab Jamahiriya; Liechtenstein; Luxembourg; Madagascar; Malaysia; [Mali]; Malta; [Mauritania]; [Mauritius]; Mexico; Mongolia; Morocco; Myanmar; Namibia; Nepal; Netherlands; New Zealand; Nicaragua; Nigeria; Norway; Oman; Pakistan; Panama; [Papua New Guinea]; Paraguay; Peru; Philippines; Poland; Portugal; Qatar; Republic of Korea; Romania; Russian Federation; Sao Tome and Principe; Saudi Arabia; Senegal; [Sierra Leone]; Singapore; Somalia; Spain; Sri Lanka; Sudan; [Suriname]; Sweden; Switzerland; Syrian Arab Republic; Thailand; Togo; Trinidad and Tobago; Tunisia; Turkey; [Uganda]; Ukraine; United Arab Emirates; United Kingdom of Great Britain and Northern Ireland; United Republic of Tanzania; United States of America; Uruguay; Venezuela; Viet Nam; Yemen; Yugoslavia; [Zaire]; [Zambia]; Zimbabwe.

8. The following States members of UNCTAD, not members of the Board, were represented at the session: Albania; Brunei Darussalam, Cape Verde; Equatorial Guinea; Holy See.

9. Palestine participated pursuant to General Assembly resolution 3237 (XXIX); the Pan Africanist Congress of Azania participated pursuant to General Assembly Resolution 3280 (XXIX).

10. The Office of the Director-General for Development and International Economic Co-operation; United Nations Development Programme were represented at the session. The International Trade Centre UNCTAD/GATT was also represented at the session.

11. The following specialized agencies were represented at the session: Food and Agriculture Organization of the United Nations; World Bank; International Monetary Fund; World Intellectual Property Organization; United Nations Industrial Development Organization. The General Agreement on Tariffs and Trade was also represented at the session.

12. The following intergovernmental organizations were represented at the session: ACP-EEC Joint Assembly; African, Caribbean and Pacific Group of States; Common Fund for Commodities; Commonwealth Secretariat; European Economic Community; Latin American Economic System; League of Arab States; Organisation for Economic Co-operation and Development; Permanent Secretariat of the General Treaty on Central American Economic Integration.

13. The following non-governmental organizations were represented at the session: General Category: Friends World Committee for Consultation (Quakers); International Bar Association; International Chamber of Commerce; World Assembly of Small and Medium Enterprises; World Confederation of Labour; World Federation of United Nations Associations. Special Category: International Air Transport Association; International Association of Islamic Banks; Professional Association of Natural Rubber in Africa.

E. Adoption of the report on credentials

(Agenda item 1 (b))

[To be completed]

F. Institutional, organizational, administrative and related matters

(Agenda item 4)

14. Also at its opening meeting, the Board took action on sub-items 4 (a), 4 (b), 4 (c) and 4 (d) as follows:

Item 4 (a) - Treatment of new States members of UNCTAD for purposes of elections

15. The Board took note that the membership of UNCTAD remained unchanged and stood at 171. Under this item attention was drawn to a change in the name of one member State: henceforth the name "Russian Federation" is to be used in place of the name "Union of Soviet Socialist Republics".

Item 4 (b) - Announcement of any changes in the membership of the Board and election to membership of main Committees

16. The Board elected Mongolia to membership of the Committee on Shipping, bringing the membership of the Committee to 104.

Item 4 (c) - Designation of intergovernmental bodies for the purposes of rule 76 of the rules of procedure of the Board

17. No new applications from IGOs had been submitted to the second part of the seventeenth special session. However, the Board took note that the Central Office for International Railway Transport (OCTI) was now called the Intergovernmental Organization for International Carriage by Rail (OTIF).

Item 4 (d) - Designation and classification of non-governmental organizations for the purposes of rule 77 of the rules of procedure of the Board

18. The Board noted that no new applications from NGOs had been submitted to the second part of the seventeenth special session.

G. Adoption of the report of the Board

(Agenda item 6)

[To be completed]

II. ACTION BY THE TRADE AND DEVELOPMENT BOARD AT THE SECOND PART OF ITS SEVENTEENTH SPECIAL SESSION

[To be completed as appropriate]

Annex

AGENDA FOR THE SEVENTEENTH SPECIAL SESSION OF THE TRADE AND DEVELOPMENT BOARD

1. Procedural matters:

   (a) Adoption of the agenda and organization of the work of the session;

   (b) Adoption of the report on credentials

2. Organization of the work of the eighth session of the United Nations Conference on Trade and Development

3. Substantive preparations for the eighth session of the Conference

4. Institutional, organizational, administrative and related matters:

   (a) Treatment of new States members of UNCTAD for purposes of elections;

   (b) Announcement of any changes in the membership of the Board and election to membership of main Committees;

   (c) Designation of intergovernmental bodies for the purposes of rule 76 of the rules of procedure of the Board;

   (d) Designation and classification of non-governmental organizations for the purposes of rule 77 of the rules of procedure of the Board;

   (e) Administrative and financial implications of the actions of the Board

5. Other business

6. Adoption of the report of the Board.